

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
August 06, 2007

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
Edward Lindsay
John Rudy
Craig Wolff

Members Absent:

James Ross

Others Present:

Dr. R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

Mr. Hurley, Board President, called the meeting to order in the Alden Place Library at 7:40 p.m.. Mr. Hurley then led the Pledge of Allegiance.

Call to Order

It was the consensus of the board to remove item 7 (school lunch prices) from the consent agenda.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the HS Suspension Report for June 2007 as presented.

Report

The Board had a discussion regarding the NYSSBA Conference. The resolution booklets need to be returned by the first meeting in October to John Rudy. It was noted that Craig, John, Joe and Dawn are interested in going. Tonya was directed to begin the registration process.

Discussions

The Board discussed the EXCEL Aid. Dr. Jaeger introduced the topic and the calendar that would need to be followed. The Board agreed on the concept for the EXCEL Aid and unanimously agreed this should be voted on in November, sooner rather than later.

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The Board reviewed the Board meeting calendar as presented. It was noted that the Board appreciated the layout and would like it to continue. Dr. Jaeger noted that August 20th was a potential date for the Board Audit Committee to convene. It was noted they will have a meeting at 6:30 pm on August 20th.

Additionally it was suggested that the Board meet on September 10th to conduct a retreat. Dr. Jaeger noted that the Board goals were included in the packet.

The Board reviewed the plans for the middle school and high school openings. Dr. Jaeger noted that the opening is planned on being staggered just as it was last year in order to allow the upper classmen to provide orientations for the younger students. It was the consensus of the Board to authorize the process of staggering the start of school for the middle school and high school for the 2007-08 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby approved budget transfers 553 for the 2007-08 school year as presented.

Budget
Transfers

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:
Whereas, it is the plan of a number of public school district, other BOCES organization, and the Monroe 2-Orleans BOCES (the "BOCES") during the 2007-08 school year and through 11/30/08 to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and
Whereas, the Millbrook Central School District ("the School District") is desirous of participation in the joint bidding of the Commodities, as authorized my General Municipal Law, Article 5-G; and
Whereas, the Board of Education has received and reviewed the Cooperative Bid Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

Technology
Bid

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Be it resolved, that the Board of Education hereby appoints the Superintendent of Schools or designee to represent it in all matters related above; and

Be it further resolved, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell and carried unanimously to adopt the following resolution:

Cafeteria
Prices

BE IT RESOLVED that the Board hereby sets the price of breakfast at \$1.50 at all buildings and the price of Lunch at Elm Drive Elementary School at \$2.00 and at Alden Place Elementary School, the Middle School and the High School at \$2.25.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:

Donation

BE IT RESOLVED that the Board accepts the donation of \$15,000 from Tribute Gardens for the Video Conferencing Project.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude by Mr. Campbell, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board accepts the donation of \$35,000 from Tribute Gardens for the Project Lead the Way Program at the Middle School.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Surplus

BE IT RESOLVED that the Board declares the various technological items as surplus as provided by the Technology Director.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

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BE IT RESOLVED that the Board approved the Memorandum of Agreement with the Millbrook Teachers Association with regard to the hourly stipend for teaching inservice workshops;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Appt.
Clements

BE IT RESOLVED that the Board of Education hereby appoints Alexis Clements to a three-year probationary appointment in the Music tenure of Music as a Music Teacher, at a salary of MA Step 1 (\$49,400), effective September 1, 2007.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Appt. Hains

BE IT RESOLVED that the Board of Education hereby appoints Denise Hains as a .5 FTE Guidance Counselor and a .5 FTE English Language Learner Teacher effective September 1, 2007. It was noted that she will serve a two year probationary position as the ELL Teacher.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Appt. Tipping

BE IT RESOLVED that the Board of Education hereby appoints Hollie Tipping to a three-year probationary appointment in the Guidance Counselor tenure area as a Guidance Counselor at a salary of MA30 Step 1 + 18 credits (\$52,224), effective September 1, 2007. It was noted that Ms. Tipping will be hired on a per diem basis (\$261.12 per day) to work 5 additional days during the summer of 2007.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

Salary – Lyons

BE IT RESOLVED that the Board of Education amends the 2007-08 salary of Donna Lyons to \$31,100;

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BE IT FURTHER RESOLVED that an additional 2.75 % shall be applied to said salary subject to subsequent modification in accordance with Board Policy 9400.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in Executive Session to discuss negotiations under the Taylor Law at 9:40 p.m.

Executive
Session

The District Clerk was excused.

Tonya M. Pulver
District Clerk

Dr. Jaeger was appointed as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, and carried unanimously to reconvene in regular session at 10:26.

Regular
Session

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to establish the salary of the Superintendent of Schools, R. Lloyd Jaeger at \$163,020 for the period of 7/1/07 through 6/30/08.

Salary Jaeger

A motion was made by Mrs. Blackburn, seconded by Mr. Forte, and carried unanimously to adjourn the regular meeting at 10:31 pm.

Adjourn

R. Lloyd Jaeger